

CMAQ Project Selection Committee Meeting  
November 23, 1998  
1:00 PM

Cunningham-Williams Conference Room  
300 West Adams, 2<sup>nd</sup> Floor

Meeting Summary

- I. Programmed CMAQ projects.** Staff was directed to set up meeting with selected project sponsors to develop a recommendation on whether to redirect the programmed funds to other projects.
- II. New CMAQ guidance and TEA-21 mandated CMAQ study.** Staff will compose and send to USDOT a letter commenting on the new guidance and mandated study.
- III. Marks and schedule for FY98-99 and FY99-00 CMAQ programs.** Proposed schedules for the current and subsequent programs were developed.
- IV. FY98-99 Proposals.** Revisions to project evaluations as outlined by staff were accepted by the committee. New project rankings were distributed. A summary of letters of support for projects was made available to the committee. All project categories are to be considered for this program cycle. It was agreed that there should be a minimum project size (dollar amount) for a project to be considered viable, although no amount was set. The committee will need to review its policy on out-year commitments. A working group comprised of Randy Neufeld (CBF), Tom Murtha (CATS) and Nancy Magnus (IDOT) would meet to review the bike and pedestrian projects for project readiness. Several members of the staff and audience spoke in support of various projects.
- V. Next meeting.** The next meeting is scheduled for December 14<sup>th</sup> at 10:00 AM.

*The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to CATS within one week of the submission date noted below.*

Summary submitted by Patricia Berry on November 25, 1998.